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NORFOLK

COUNTY COUNCIL

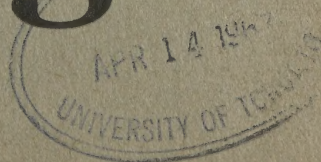
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Minutes of September

Special

and December Sessions

1925



MINUTES

OF THE REGULAR

September and December

Sessions

Also Special Session

OF THE

Norfolk County Council

1 9 2 5

September Session

Norfolk County Council, 1925.

Simcoe, Sept. 1st, 1925.

Minutes of Regular Meeting of Norfolk County Council held the First day of September, 1925.

The Council met at 10 a m., the Warden, Wm. M. Roney, presiding.

Roll was called All the members present except Mr. Dalton, Reeve of Delhi.

Minutes of last day of June Session were read and confirmed.

The following communications were read :

Canadian Good Roads Association advising of meeting to be held Sept. 22nd to 24th, 1925.

Bert Croker, inquiring as to duties of Superintendent at Industrial Home.

Employers Liability Assurance Corporation with Certificates of Inspection of boilers at Gaol and Industrial Home.

Blank application form for rural Electric Service for Hydro at Industrial Home.

Account Wm. M. Preston for boiler at Industrial Home.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That the communications be referred to the following Committees :

Canadian Good Roads Association—to Good Roads Committee.

Bert Croker—to be filed.

Employers Liability Assurance Certificate of boiler at Industrial Home and application for Rural Electric Service—to Management Committee of Industrial Home.

Accounts—To Finance Committee.

Dr. O. H. Duncombe gave notice that he would at the next session of the Council introduce a By-Law requiring vehicles drawn by a horse or other animal, after dark and before dawn, to carry a lighted lamp or reflector so affixed as to be plainly visible from front and rear of vehicle.

Mr. Taylor gave notice that he would, at the next session of Council introduce a By-Law to amend schedule to By-Law No. 554.

Mr. Taylor, Chairman of Management Committee of the Industrial Home, said he would like an expression of opinion from the Council in regard to installing Hydro at the County Home, and on motion the same was referred to the Committee of the Whole.

Moved by Dr. Duncombe, seconded by Mr. Killmaster, That the Council do now go into Committee of the Whole to consider the matters referred thereto.—Carried

The Council went into Committee of the Whole at 11:30 a.m. Mr. Langford presiding.

The Council resumed its sitting at 11:50 a.m.

Moved by Mr. Renner, seconded by Mr. Riddle, That the Council do now adjourn to meet at 2 p.m.—Carried.

AFTERNOON SESSION

Council resumed its sitting at 2:30 p.m., the Warden presiding.

A communication was read from Miss Spencer, Matron of the Industrial Home and Miss Ada Spencer, assistant, thanking the Council for the kindly expression of sympathy during the illness of their father, the Master of the Home, and acknowledging the kindness of the members of the Council at the time of their bereavement.

Mr. Renner presented the report of the Road and Bridge Committee.

Moved by Mr. Renner, seconded by Mr. Riddle, That the report of the Road and Bridge Committee be adopted.—Carried.

The Report is as follows :

Report of Road and Bridge Committee.

To the Warden and Members of the County Council of Norfolk County.

Gentlemen :

We, the Committee on County Roads and Bridges, beg leave to report as follows :

The necessary arrangements were made to repair Bridge No. 35 on Big Creek, on the line dividing North and South Walsingham ; also some repairs on Bridge No. 36, which is a smaller overflow bridge at same place.

SPECIFICATION OF REPAIRS.

No. 35—Forty feet of this bridge to be replanked with three inch oak fourteen feet long.

No. 36—West span to be strengthened by timber crosswise of stringers and blocked on west bank. Centre span to have two new stringers of good oak or chestnut sixteen feet long and not less than eight inches thick at small end after squarred, east span two stringers twelve feet long of same quality and size as those in centre span. This repair work has all been completed satisfactorily.

We would also recommend that Bridge No. 35 be painted.

And that the dry cut north of No. 35 be cleaned out to let the overflow cut a new channel direct to mouth of bridge, which would be of great benefit to the abutments of this bridge.

By arrangement between Oakland and Townsend part of the Townline has been graded and gravelled. In this work is included the 200 feet of roadway at the County Cement Arch No. 15. Half the total cost which is \$72.92 is \$36.46, payable to Township of Townsend.

The fees in connection with this are :

C. Renner, 32 miles at 20c., \$6.40, time \$4.00.....	\$10 40
Geo. McKim, 10 miles at 20c., time \$4.00.....	6 00
Harry Anderson, 18 miles at 20c., \$3.60, time \$1.00	7 60
	<hr/>
	\$24 00

All of which is respectfully submitted.

CLYDE RENNER,
Chairman.

Dr. Duncombe presented the report of the Finance Committee.

Moved by Dr. Duncombe, seconded by Mr. Killmaster, That the report of the Finance Committee be adopted.—Carried.

The report is as follows :

Report of Finance Committee.

To the Warden and Members of the Council of Norfolk.

Gentlemen :

Your Committee on Finance beg leave to report the following accounts :

Wm. Preston \$114 00.

We also recommend the sum of \$5 00 be paid to Miss Bauslaugh for stenographic services.

All of which is respectfully submitted.

(Sd) O. H. DUNCOMBE,
Chairman.

Mr. Taylor presented the Report of the Management Committee of the Industrial Home.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That the report of the Management Committee of the Industrial Home be adopted.—Carried.

The report is as follows :

Report of the Management Committee of the Industrial Farm and Home.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the Members of the Management Committee of the Industrial Farm and Home, beg leave to report as follows :

1—We installed, according to your instructions, a Hot Water Boiler in the kitchen of the Home at a cost of \$114.00 and we recommend that the same be covered with asbestos

2—Committee fees to date \$54.00.

All of which is respectfully submitted.

W. H. TAYLOR.
Chairman.

Moved by Mr. Kent, seconded by Mr. Powell, That the Clerk of the Council be instructed to make an application to the Lieutenant-Governor in Council to cause a survey to be made, and monuments erected of the boundary line between the County of Norfolk and the County of Brant at the boundary line between the Townships of Oakland and Townsend.—Carried.

Mr. Herron presented the report of the Reforestration Committee,

Moved by Mr. Herron, seconded by Mr. Anderson, That the report of the Reforestration Committee be referred to the Committee of the Whole.—Carried.

Mr. Austin presented the report of the Industrial Home Committee.

Moved by Mr. Austin, seconded by Mr. Taylor, That the report of the Industrial Home Committee be received and adopted.—Carried.

The report is as follows :

Report of the Industrial Home Committee.

To the Warden and Members of the County Council of the County
of Norfolk.

Gentlemen :

We, the Committee of Industrial Home, beg leave to report as
follows :

That Mary and Ada Spencer continue on as Matron and Assistant at the Home. and that we appoint Mr. Wm Smith as Superintendent of the Industrial Farm and Home to fill the vacancy caused by the death of the late Richard Spencer at a salary of \$50 per month. And we recommend that the Managing Committee instal Hydro in the Industrial Home.

All of which is respectfully submitted.

D. A. AUSTIN,
Chairman.

Mr. Kent presented the report of the County Roads Committee.

Moved by Mr. Kent, seconded by Mr. Powell, That the report of the County Roads Committee be adopted —Carried.

The report is as follows :

Report of the County Road Committee.

To the Warden and Members of the County Council of the County
of Norfolk.

Gentlemen :

Your Committee on County Roads beg leave to report as
follows :

The work throughout the County System is being proceeded
with :

3 miles of grading are nearing completion north of Waterford.

4 miles of resurfacing has been completed south of Waterford.

1 mile of resurfacing has been done on Road 2A.

2 Bridges have been completed south of Villa Nova on what was part of Road 21.

Grading and gravelling is being proceeded with on Road 9.

4 miles of resurfacing has been completed on Road No. 2.

5 miles of resurfacing has been completed on Road No. 4.

7 miles of resurfacing has been completed on Road No. 10.

2 miles of resurfacing has been completed on Road No. 15, and various other works are being proceeded with.

Total expenditures to date \$63210.00. Committee fees from last Council meeting to date \$312 80.

All of which is respectfully submitted.

R. B. KENT,
GEO. B. McKIM,
J. HARRY ANDERSON.
WM. M. RONEY.

Moved by Mr. Renner, seconded by Mr. Riddle, Whereas the Norfolk County Council did in March last accept the report of the County Roads Committee, re the estimates on each road and made provision by debentures for carrying out such program.

And Whereas the Provincial Highway Department are willing to pay 40 per cent. on all this work where roads are going back to the Townships.

That we, as a Council, ask the Road Committee to proceed to carry out the program as approved at the March session.

Moved by Mr. Kent, seconded by Mr. Powell, That the resolution of Mr. Renner be referred to the Committee of the Whole.—Carried.

Moved by Mr. Austin, seconded by Mr. Langford, That the Clerk be requested to advise Miss Spencer, Superintendent of the Home that on behalf of the members of the Council personally,

and as well as representatives of the people of all Norfolk, they desire to give assurance of their sincere sympathy to her and her sisters in their recent bereavement in the death on August 7th ult., of their father, whose private life and public service as Master of the Home for so many years, has through all his administration been most efficient and competent.—Carried.

Moved by Dr. Duncombe, seconded by Mr. MaCauley, That leave be granted to introduce a By-Law to require horse drawn vehicles to carry lamps or reflectors while on the highway after dark and before dawn.—Carried.

Moved by Mr. Williams, seconded by Mr. Brown, That the said By-Law be now read a first time.—Carried.—By Law read.

Moved by Mr. McGinnis, seconded by Mr. Killmaster, That the By-Law be now read a second time.—Carried.—By-Law read.

Moved by Mr. Brown, seconded by Mr. Williams, That the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That leave be granted to introduce a By-Law to amend the schedule to By-Law No. 554.—Carried.

Moved by Mr. McGinnis, seconded by Mr. Taylor, That the said By-Law be now read a first time.—Carried. By-Law read.

Moved by Mr. William, seconded by Mr. Herron, That By-Law be now read a second time. Carried. By-law read.

Moved by Mr. Herron, seconded by Mr. Langford, That the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Kent, seconded by Mr. Riddle, That the Council do now go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 4:20 p.m.

The Council resumed its sittings at 4:40 p.m.

The report of the Reforestration Committee was approved by the Committee of the Whole, and on motion same was adopted by the Council.

The report is as follows :

Report of the Reforestration Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the Members of the Reforestration Committee beg leave to report as follows :

Your Committee visited the Reforestry Farm on August 31st.

We found the trees in good condition considering the dry weather, at least 90 per cent. of this year's plant is living.

We have given consideration to the purchase of more land for Reforestration and would recommend that a farm in the Township of Charlotteville be purchased.

Committee fees are \$29.80.

All of which is respectfully submitted.

R. G. HERRON, Chairman.
GROVER WILLIAMS,
HUGH MCGINNIS.

Mr. Langford presented the report of the Committee of the of the Whole.

Moved by Mr. Langford, seconded by Mr. Austin, That the report of the Committee of the Whole be adopted.—Carried.

The report is as follows :

Report of Committee of The Whole

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee of the Whole recommends that the Administration Committee of the County Home apply at once for Hydro Service for the Industrial Farm and Home and proceed at once to get plans and detailed specifications for the installation of the wiring and all necessary attachments. Call for tenders based on definite specifications, let the job to the lowest tenders and have the work completed to connect up when the Commission is ready to serve.

1. That the County Roads Committee adopt their program of expenditures to the changed conditions due to alterations in the system, spending however as nearly as may be, the original amounts allotted to each township if not on the same roads as first designated.

2. That the Reforestry Committee be authorized to purchase a block of 100 acres in North Charlotteville at \$600 or thereabouts.

3. That no action be taken at present with regard to requiring horse drawn vehicles to carry lights at night and that By-Law to this effect be not passed

4. That the Teeterville, Windham Centre Road to Lake Hunger be added to the System instead of the line from the Lake across Concession 2 to the Talbot Road, and that the By-Law to this effect be given its third reading.

All of which is respectfully submitted.

T. E. LANGFORD,
Chairman.

The Committee of the Whole reported the By-Law to amend Schedule to By Law 554 to delete the road known as Lake Hunger Road.

Moved by Mr. Brown, seconded by Langford, That the said By-Law as amended be now read a third time.—Carried. By-Law read accordingly.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof.—Carried.

By-Law was then Signed, Sealed and Numbered 555.

Moved by Mr. Kent, seconded by Mr. Riddle, That this Council do now adjourn to meet on Tuesday, December 1st at 10 a.m.—Carried.

The Council adjourned accordingly at 5 p.m.

By-Law No. 555

Being a By-Law to amend the Schedule attached to By-Law No. 554.

WHEREAS, the County of Norfolk adopted a System of Roads as a County Road System under By-Law No. 554.

AND WHEREAS the County Council of the Municipality of the County of Norfolk deems it necessary and expedient to amend The Schedule attached to By Law No. 554.

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the County of Norfolk as follows :

1st.—That the said Schedule in the said By-Law be, and is hereby amended by adding thereto the Road leading from Windham Centre northwesterly to the southerly limit of Concession No. 2 in said Township of Windham. The description of the road is as follows :—Commencing at the intersection of the Road allowance in front of Concession eight, with the Road leading northwesterly across Lot Number 12 in the seventh Concession, thence northwesterly across the seventh, sixth, fifth, fourth, and third Concessions of the Township of Windham to the intersection of the road with the road allowance in the rear of Concession two of said Township opposite Lot fifteen in the said second Concession.

2nd.—The said road to be Road No. 25, and to be known as the Windham Centre and Teeterville Road.

This By-Law shall not come into effect until approved by the Lieutenant Governor in Council.

Passed in open Council this 1st day of September, 1925.

(Signed) JONATHAN PORTER, (Signed) WM. M. RONEY,
Clerk. Warden.
(SEAL)

Special Meeting.

Simcoe, September 10th, 1925.

Minutes of Special Meeting called by the Warden to consider the application of the Dominion Natural Gas Company to increase its rates.

The Council was called to order at 10:30 a.m. by the Warden, W. M. Roney.

Roll was called. All the members present except Reeves Dalton, Duncombe and Taylor.

A Communication was read from The Haldimand Gas Association and was considered by the Council.

H. P. Innes, K.C. and W. E. Kelly, K.C. addressed the Council, and after some discussion by the members of the Council it was

Moved by Mr. Killmaster, seconded by Mr. MaCauley, That the County Solicitor be empowered to take the necessary steps in conjunction with the County of Haldimand's interest to employ an engineer and an accountant and get the necessary data in order to present the case for the County of Norfolk on the application of the Dominion Natural Gas Company to increase its rates, and that the Finance Committee report at the December session of the Council and present a statement of the expenditure.—Carried.

Moved by Mr. McKim, seconded by Mr. Anderson, That the Special session of the County Council do now adjourn.—Carried.

The Council adjourned at 11:30 a.m.

Confirmed in open Council this 1st day of December, A.D. 1925.

December Session

Minutes of Regular meeting of Norfolk County Council held this 1st day of December, 1925.

Council was called to order at 10 a.m., the Warden presiding.

Roll called, all the members present.

Minutes of September Regular meeting and subsequent special meeting were read and confirmed.

The following communications were read :

1.—Ontario Motor League, re By-Law to compel vehicles to carry lights at night.

2.—County of Halton re lights on horse drawn vehicles.

3.—Lake Erie and Northern Ry. re repairs at Bowlby crossing.

4 —Dr. English application for position of Medical Officer at County Home.

5.—G. G. Bramhill with statement of expenditures re exhibit at Canadian National Exhibition.

6 —Printing accounts Simcoe Reformer and British Canadian.

7.—Accounts Waterford Star, Fred Mattice, Office Specialty Company, W. M. Preston, James Holden, Kelly, Porter & Kelly, and Port Rowan News.

8.—Application for High School Grants.

Moved by Mr. Taylor, seconded by Mr. McGinnis: That the communications as read be referred as follows:—Ontario Motor League and County of Halton to Committee on Legislation; Dr. English, to Managing Committee of Industrial Home; application for High School Grants to Committee on Education; Printing accounts to Printing Committee; all other accounts to Finance Committee.

G. G. Bramhill and Lake Erie Ry. to be filed.

Dr. Copeman addressed the Council with reference to a typhoid patient in the Industrial Home and asking, as acting medical officer for instructions.

Moved by Mr. Taylor, seconded by Mr. McGinnis: And resolved that the patient, H. Trembly, at the County Home be removed to County Hospital while suffering from typhoid.—Carried.

Mr. Langford gave notice that he would to morrow introduce a By-Law for licensing dealers in poultry in the County of Norfolk.

Moved by Mr. Killmaster, seconded by Dr. Duncombe: That the Council do now adjourn to meet at 1:30 p.m.—Carried.

AFTERNOON.

Council resumed its sittings at 2 p.m.

Communications were read from Dr. Boyd and Dr. W. A. McIntosh making application for the position of Medical Officer at County Home.

Moved by Mr. Renner, seconded by Mr. Riddle, that the communications from Drs. Boyd and McIntosh be referred to the Managing Committee of Industrial Home.—Carried.

Mr. Langford introduced a deputation from the Norfolk Poultry Association asking for a grant.

The Council was addressed by H. A. Carter and Harry Sherck asking the Council to make a substantial grant to the Association.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That the request of the Norfolk Poultry Association for a grant be referred to the Committee of the Whole.—Carried.

Mr. Killmaster presented the Report of the Committee on Legislation.

Moved by Mr. Killmaster, seconded by Mr. MaCauley, That the report of the Legislative Committee be adopted.—Carried.

The Report is as follows:

Report of Legislative Committee.

To the Warden and Members of Norfolk County Council.

Your Committee on Legislation beg leave to Report as follows:

We respectfully submit that the communications from the Ontario Motor League and from the County of Halton be referred to the Committee of the Whole.

(Signed) C. S. KILLMASTER,
J. A. MACAULEY,
C. D. RENNER.

Moved by Mr. Langford, seconded by Mr. Herron, That leave be granted to introduce a By-Law for the governing and licensing dealers in fowl in the County of Norfolk.—Carried.

Moved by Dr. Duncombe, seconded by Mr. Riddle, That the By-Law be now read a first time.—Carried. By-Law read.

Moved by Mr. Renner, seconded by Mr. McKim, That the By-Law be now read a second time.—Carried. By-Law read.

Moved by Mr. Renner, seconded by Mr. McKim, That the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Kent, seconded by Mr. Powell, That this Council do now arise and go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 3:30 p.m. Mr. Langford presiding.

The Council resumed its sitting at 5 p.m.

The Council reported the By-Law for licensing purchasers of fowl without amendment.

Moved by Mr. McGinnis, seconded by Mr. Taylor, That the said By-Law be now read a third time.—Carried. By-Law read accordingly.

Moved by Mr. Austin, seconded by Mr. Langford, That the said By Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk and be intituled as in the caption thereof.—Carried.

By-Law was signed, sealed and numbered 556.

Moved by Mr. Riddle, seconded by Mr. Renner, That Mr. Langford and the Clerk be authorized to prepare and get printed on proper paper and in proper form the license forms under the Poultry By-Law.—Carried.

Moved by Mr. Anderson, seconded by Mr. McKim, That this Council do now adjourn to meet to-morrow at 10 a.m.—Carried.

The Council adjourned accordingly at 5:10 p m.

Confirmed in open Council this 2nd day of December, A.D. 1925.

JONATHAN PORTER,
Clerk.

W. M. RONEY,
Warden.

SECOND DAY.

Council called to order at 10:45 a.m. The Warden presiding.

Roll was called. [All the members present.

Minutes of previous day's session were read and confirmed.

Mr. Langford introduced a deputation from the Norfolk Trustees and Ratepayers Association.

The Council was addressed by G. G. Bramhill and A. E. Culver, who explained the work being done by the Association and asking for a grant.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That the appeal of the Norfolk Trustees and Ratepayers Association be referred to the Committee of the Whole.—Carried.

Moved by Mr. Renner, seconded by Mr. Riddle, That the following note of appreciation be forwarded to each of the members of the Display Committee at the Canadian National Exhibition.—Carried.

Simcoe, December 2nd, 1925.

Messrs. G. G. Bramhill, J. E. Johnson, J. W. Crow :

The Members of the County Council of Norfolk County wish to convey to you gentlemen their appreciation of the interest and enthusiasm you displayed in the Norfolk County Display at the C. N. E. and of reward and honor you have so worthily won for Norfolk County.

It is the unanimous wish of the County Council that this trophy won, be placed in the Office of the Department of Agriculture.

Mr. Renner presented the report of the Road and Bridge Committee.

Moved by Mr. Renner, seconded by Riddle, That the Report be adopted.—Carried.

The Report is as follows :

Report of the Committee on Roads and Bridges.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, your Committee on Roads and Bridges, beg to report in a summary manner the work done under this Committee.

In July those of the Committee concerned met on Concession 7 Walsingham, and arranged for repair work to be done on Bridges Numbers 35 and 36, which was completed at a cost for labor and material of \$85.86. Later in the season a wash out caused some work to be done at a cost of \$3.75.

Some grading and gravelling was done on the townline between Oakland and Townsend at a total cost to each County (Norfolk and Brant) \$36.46.

Owing to change in Norfolk County Road System a bridge over Big Creek has been added to the list. This is a steel structure with stone abutments 100 feet in length with 14 feet plank floor. It is on the dividing line of North Walsingham and Charlotteville. This bridge has been added to the list of 1923 and numbered 44.

Repair work was done on the bridge under Supervision of Warden Roney at the total cost for labor and material of \$145.50.

Later this fall the roadway at bridge number 12 on the Town-line between Townsend and Walpole became impassible by a part of the road bed going out. This was repaired at a cost of labor and material of \$47.70, of which Haldimand is billed for half, \$23.85.

The total amount of expenditure on Roads and Bridges \$294.92.

The total fees in connection \$12.40.

All of which is respectfully submitted.

(Signed) CLYDE RENNER,
Chairman.

Mr. Heron presented the Report of the Reforestration Committee.

Moved by Mr. Herron, seconded by Mr. Anderson, That the Report of the Reforestration Committee be adopted.—Carried.

The Report is as follows :

Report of Committee on Reforestration.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We the Members of the Reforestration Committee, beg leave to report as follows.

That a farm consisting of 100 acres in the Township of Charlotteville has been purchased for reforestration.

The buildings on this farm were advertised for sale and we received offers on all the buildings and decided to sell only one barn.

The other buildings are being offered for sale.

Committee fees are \$23.60.

All of which is respectfully submitted.

(Signed) H. G. HERRON, Chairman.
“ GROVER F. WILLIAMS,
“ HUGH MCGINNIS.

Mr. Dalton presented the Report of the Public Building Committee.

Moved by Mr. Dalton seconded by Mr. Brown, That the report of the Public Building Committee be adopted.—Carried.

The report is as follows :

Report of Public Building Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

The Public Building Committee beg leave to report as follows:

On August 13th we met and gave a contract to James Holden to install a furnace in the Children's Shelter at a price of \$325.00.

We made a verbal agreement with him that it was to give perfect satisfaction in every detail. On December 1st we again met and visited the Shelter and found the furnace installed and working well except one register which is located in the boys play room which was not warming the room. We had an interview with Mr. Holden, he has agreed to put in a cold air pipe in that part of the building which he thinks will remedy the trouble. We would recommend that the Treasurer pay the contract price as soon as Mr. Carter reports that the furnace is working satisfactory.

Your Committee found the Shelter in splendid condition. Ten children are now being cared for there, we found them comfortably clothed and enjoying good health.

We also visited the Jail and found it without a prisoner confined there, which we think speaks well for the County. Mr Robertson told us he had not had a prisoner since 4th of November.

We would recommend that Mr. Robinson be given authority to buy a new bed for the Turnkey and that a new gas stove be placed in the Turnkey's room, to replace the old one which we think is burned out and beyond repair, at a cost of \$10.50.

Committee fees to date \$20.00.

All of which is respectfully submitted.

(Signed) DENT DALTON, Chairman.

“ M. E. BROWN,

“ H. MCGINNIS.

Moved by Mr. Kent, seconded by Mr. Powell, That the Council do now go into Committee of the Whole to consider matters referred thereto.—Carried.

The Council went into Committee at 11:55 a m.

Council resumed its sittings at 12:10 p.m.

Mr. Marston addressed the Council with regard to Bridges between Local Municipalities and as to the advisability of having same placed on the County Road System.

Moved by Mr. Brown, seconded by Mr. Langford, That the Council do now adjourn to meet at 2 p.m.—Carried.

AFTERNOON.

Council resumed its sittings at 2:30 p.m.

Mr. Langford presented the report of the Committee on Education.

Moved by Mr. Langford, seconded by Mr. Austin, That the Report of the Committee on Education be adopted.—Carried.

The Report is as follows :

Report of Committee on Education.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on Education has examined the Statements submitted from the Boards of Education for Grants to High Schools and Collegiate Institutes, and find the following claims properly certified with correction covering the Statutory amendment of 1924, Chapter 82, Section 16, page 395.

IN NORFOLK :

Delhi	\$2682 17
Port Dover	1660 93
Port Rowan	2442 93
Simcoe	9175 96
Waterford	4075 43
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Total	\$20037 52

OUTSIDE NORFOLK :

Brantford	\$ 17 62
Norwich... ..	172 82
Scotland	844 52
Tillsonburg	2223 36
Woodstock	352 82
<hr/>	
	\$3611 14

Your Committee would suggest that School Boards be requested to get their reports to Council in time to go to Committee at the March Meeting, that the Committee may in turn advise as to the amount to be placed in the estimates.

All of which is respectfully submitted.

(Signed) T. E. LANGFORD, Chairman.
“ JOHN A. MACCAULEY,
“ GROVER C. WILLIAMS,
“ R. G. HERRON.

Mr. Langford presented the Report of the Printing Committee.

Moved by Mr. Langford, seconded by Mr. Austin, That the report of the Printing Committee be adopted.—Carried.

The Report is as follows :

Printing Committee Report.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on Printing have examined the accounts submitted, find them properly vouched for and correct, and have passed them on to the Finance Committee to be included in their report.

All of which is respectfully submitted.

(Signed) T. E. LANGFORD, Chairman.
“ F. RIDDLE,
“ S. POWELL.

Dr. Duncombe presented the Report of the Finance Committee.

Moved by Dr Duncombe, seconded by Mr. Killmaster, That the report of the Finance Committee be adopted.—Carried.

The Report is as follows :

Report of Finance Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on Finance beg leave to report the following accounts, and authorize payment of same :

Office Specialty Co.	\$456 50
W. M. Preston.....	42 75
James Holden	112 93
James Holden	325 00
Kelly, Porter and Kelly	129 46
Fred Mattice.....	70 00
British Canadian, as per bill	204 50
The Simcoe Reformer, as per bill	6 00
Waterford Star.....	2 00
S. H. Harding	2 00

The Committee recommends the sum of \$10.00 be granted to Miss Baus'ough, Stenographer.

All of which is respectfully submitted.

(Signed) O. H. DUNCOMBE, Chairman.
" DENT DALTON,
" JOHN A MACAULEY,
" W. H. TAYLOR.

Mr Kent presented the report of the County Road Committee.

Moved by Mr. Kent, seconded by Mr. Anderson, That the report of the County Road Committee be adopted.—Carried.

The Report is as follows :

Report of the Road Committee

To the Warden and Members of the Council of the County of Norfolk.

Gentlemen :

Your Committee on the County Road System beg leave to Report as follows :

The difficulties of the past year have been numerous, owing to the change made in the Schedule of County Roads. Your Committee have endeavoured to adapt themselves to the circumstances, and have done what they considered best in the interests of the County.

The program of Construction has been carried out as nearly as possible with the Original Estimate considering the changes that were made.

Your Committee is pleased to report that the road North of Waterford is practically completed, and there is now a good gravel road between Simcoe, Waterford and Brantford.

The Concession South of Boston has been graded and being gravelled at the present time,

The road between Teeterville and Windham Centre has been graded and is nearly covered with gravel.

Road Number 9 in Charlotteville, from Walsh Station to Baker's School House, has been graded and is being gravelled.

Road 9 in Walsingham from Becker's Hill west for 2 miles has been graded and gravelled.

The construction of $1\frac{1}{2}$ miles of road is practically completed on Road 6 in the vicinity of Fairground.

Construction on Road 1 has been proceeded with west of Courtland.

The bad gullies on Road 8 to the North of Walsingham Centre has been graded and gravelled.

Considerable work has been done East of Langton.

Two Re-inforced Cencrete bridges have been constructed South of Villa Nova.

Two Re-inforced Concrete extensions to culvert was made on Road 9.

One Re-inforced Concrete culvert has been constructed on Road 15 in Woodhouse.

38 miles of Road have been re-surfaced during the present year.

To expedite the crushing of gravel your Committee have installed a larger Crusher during the present year fitted with a shaking screen, and this is giving excellent satisfaction both as to quantity and quality of material, this involved an expenditure of \$2600.00.

A Breakwater has been erected west of Port Royal for the purpose of collecting gravel, and we are pleased to report that we believe that good results will follow.

The total expenditures to date are \$125837.58.

The Committee fees from last Council meeting amount to \$287.20.

All of which is respectfully submitted.

(Signed) R. B. KENT, Chairman.
" GEO. B. McKIM,
" J. H. ANDERSON,
" W. M. RONEY.

Mr. Taylor presented the Report of the Management Committee of the Industrial Home.

Moved by Mr. Taylor, seconded by Mr McGinnis, That the Report as read be referred to the Committee of the Whole.—Carried.

Report of Management Committee of Industrial Home.

A communication was read from Dr. J. C. C. Graseett resigning his position as Medical Officer of the Industrial Home.

Moved by Mr. Taylor, seconded by Mr. Austin, That the resignation of Dr. Grasett physician at the County Home, on account of illness, be accepted with regret, and that the Council record its appreciation of the faithful service rendered the County at the institution through the long years of his administration, and its regret that failing health has made it necessary for him to give up the work, and that a copy of this resolution be forwarded to him with notification that his salary will be continued to the end of this year.—Carried.

Mr. Marston presented a statement of the expenditures on the County Roads for this year to end of November and handed a copy to each of the members for information.

The Council went into Committee at 3:45 p m.

The Council resumed its sittings at 4:40 p.m.

Mr. Langford presented the Report of the Committee of the Whole.

Moved by Mr. Langford, seconded by Mr. Austin, That the report of the Committee of the Whole be adopted.—Carried.

The Report is as follows :

Report of Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen:

Anent communications 1, 2 and 3 from the Ontario Motor League and the County of Halton.

Your Committee deems :

That it is not advisable to compel all horse drawn vehicles to carry front and rear lights between dusk and dawn, much less between sunrise and sunset.

That as inefficient lenses have been authorized, these should be prohibited and a radical alteration made in the form of reflectors in automobile lamps should be effected, which done, would greatly minimize the danger on the Highway.

That appreciative of the danger of the combination of glare lights and unlighted vehicles on the Highmay at night, the lighter horse-drawn vehicles should be required by Provincial Legislation to carry, when on Public Highway between dusk and dawn, a rear red light or effective red reflector.

That Motorists should never assume that the right of way is clear at night for excessive speeding.

That a copy of this resolution be sent to the Highway Department, the County of Halton, and Ontario Motor League.

That a grant of \$75.00 be made to the Norfolk Poultry Association.

That a grant of \$50.00 be made to the Norfolk School Trustees and Ratepayers Association.

That the Report of the Management Committee of the Industrial Farm and Home be adopted and recommendations therein contained indorsed.

All of which is respectfully submitted.

T. E. LANGFORD,
Chairman.

The Committee of the Whole recommended the adoption of the Report of the Managing Committee of the Industrial Home,

The Report is as follows :

Report of the Management Committee of the Industrial Farm and Home.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee beg leave to report as follows :

We visited the Home on November 27th and found 52 inmates, 32 Males and 20 Females. During the year there has been 13 Deaths, 19 withdrawals and 31 admissions.

The following is an inventory of the farm stock and implements :

One team	\$175 00
One double set of harness	30 00
Eight cows in calf	400 00
One farrow cow.....	35 00
One heifer.....	40 00
Two sows	50 00
Fifteen shoats	300 00
Two and a half H. P. gas engine	50 00
Cutting box	75 00
Wagon and rack	50 00
Fanning mill	10 00
Driving spreader	50 00
Driving corn binder	100 00
Mower	50 00
Cultivator	25 00
Disc	35 00
Roller	30 00
Drill	125 00
Wagon and hay rack	40 00
Sprayer	40 00
Two scufflers.....	10 00
Harrows	10 00
Wagon and box	40 00
Sleighs	20 00
Ploughs, two furrow.....	20 00
Binder	40 00
Single plough	15 00
Weeder	5 00
Pump and Engine in Home	200 00
Two washing machine engines	270 00
Cream Separator	30 00

FARM PRODUCTS ON HAND.

Turnips, 170 bushels	\$34 00
Sugar Beets, 281 bushel	70 00
Oats, 148 bushels.....	59 20
Rye, 54 bushels	43 20
Wheat, 161 bushels	200 00

Buckwheat, 27 bushels	\$17 25
Hay, 10 tons	120 00
Straw, 15 tons	90 00
Corn Stalks, 12 loads	60 00
Corn, 550 bushels	220 00
Potatoes, 205 bushels	205 00
Apples, 60 bushels	15 00
Carrots, 24 bushels	9 60
Cabbage, 16 bushels	
Onions, 7 bushels.....	7 00
Beets, 14 bushels	7 00
5 Acres Rye.	
5 Acres Sweet Clover.	
16 Acres Red Clover.	

According to your instructions at the September Session your Committee had plans and specifications drawn and submitted to the Hydro Department for the lighting of the Home, called for tenders and let the contract for \$775.00 to be completed by December 15th.

We recommend the following :

1.—That a ladder 40 feet long be purchased to replace the old one that has decayed in service.

2.—That the gas connection to the gas stove in the isolated be replaced by pipe instead of rubber.

3.—That the roof be temporarily patched for the winter.

4.—On account of the serious illness of Dr. Grasett, which the Committee regret very much, and upon receiving his resignation, we recommend that Dr. W. A. McIntosh be appointed Medical Health Officer for the County Home at the regular salary.

5.—That Miss Mary Spencer continue at the Home at an increase of \$5.00 per month and that she be allowed to secure suitable help of one woman in the kitchen, and that at house-cleaning time an extra woman can be secured if necessary.

6.—Committee fees to date \$97.60.

All of which is respectfully submitted.

(Signed) W. H. TAYLOR, Chairman.

Moved by Mr. Taylor, seconded by Mr. McGinnis, and resolved that Dr. W. A. McIntosh be appointed Medical Health Officer of the County Home at a salary of \$300 per annum, commencing at this date, and that the seal of the Corporation be attached to this resolution to give it the force and effect of a By-Law.—Carried.

Mr. Langford gave notice that he would at the next meeting of the County Council move a resolution raising the per diem of the members from Four to Five dollars.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That the Warden do now vacate the chair and that Mr. Dalton assume the duties of Chairman.—Carried.

Moved by Mr. McKinn, seconded by Mr. Anderson, That the members of this Council express to Warden Roney the sincere appreciation which is felt by every member, of his high qualifications as Warden and his general good management and affability in County affairs.—Carried.

The members all heartily supported the motion and each expressed his appreciation of Mr. Roney's ability and tact in presiding over the Council.

Mr. Roney acknowledged the kind appreciation shown and thanked the members for their hearty co-operation throughout the year.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That the Warden do now assume the chair.—Carried.

Moved by Mr. Taylor, seconded by Mr. McGinnis, That this Council do now adjourn sine die.—Carried.

The Council adjourned accordingly at 5:10 p.m.

By-Law No. 556

A By-Law to License, Regulate and Govern persons, who go from place to place or to a particular place in the County of Norfolk to purchase fowl :

WHEREAS it is desirable to pass a By-Law under the provisions of the Ontario Statutes 15 George V. Chapter 59, Section 19 and Sub-sections thereunder.

BE IT THEREFORE ENACTED by the Municipal Corporation of the County of Norfolk and it is hereby enacted as follows:

1.—All the persons who go from place to place or to a particular place within the County of Norfolk to purchase fowl, shall procure a license from the County Clerk of said County for such purpose.

2.—Every licensee under this By-Law is required to keep a correct record of his or her purchases and to report to the High Constable of the County on the First of each month for the purchases of the previous month, the names and addresses of the persons from whom the fowl are purchased and the kind and number of the fowls so purchased and every licensee under this By-Law who fails to make such return will be liable to a penalty of not less than One Dollar and not more than Five Dollars, together with costs recoverable before the County Magistrate or a Justice of the Peace under The Ontario Summary Conviction Act.

3.—The fee for the said license shall be the sum of One Dollar and shall be paid annually on the First day of January or when issued, in each year and each license shall terminate on December the 31st of each year.

4.—Any person who does business within the County of Norfolk for which a license is required under this By-Law, without a license shall be punishable by a fine of not more than Fifty Dollars and not less than One Dollar besides costs which shall be recoverable and may be enforced under the Ontario Summary Convictions Act.

5.—The licensee shall at all times whilst carrying on his or her business, have his or her license with him or her, and shall upon demand exhibit it to any Peace Officer, and if he fails to do so shall, unless the same is accounted for satisfactorily, incur a penalty of not less than One Dollar or more than Five Dollars with costs which shall be recoverable and may be enforced under The Ontario Summary Convictions Act.

6.—This By-Law shall not apply to a wholesale or retail merchant carrying on business and occupying premises within the County of Norfolk for the purposes of such business nor to his bona fide servants or employees.

7.—This By-Law shall include the boundary lines and highways between the County of Norfolk and adjoining counties.

Passed and Adopted in open Council the 1st day of December, A.D. 1925.

(Sd) JONATHAN PORTER,
Clerk.

(Sd.) W. M. RONEY,
Warden.

[SEAL]

